

*United States of America v. Joel Iverson Gilbert,
Steven George McKinney, David Lynn Roberson*

CASE NUMBER: 2:17-CR-00419-AKK-TMP

N O T O F F E R E D	N U M B E R	I D E N T I F I E D	RULING ON OBJECTION (if any)			RULING ON REOFFER		R E C D. C O N D. O R L T D.	R E C E I V E D	EXHIBITS JURY TRIAL 6/25/18 PLAINTIFF GOVERNMENT DEFENDANT David Lynn Roberson COURT JOINT
			SUS	O/R	RES	SUS	O/R			
	3000									Undated PowerPoint on Community Strategy for 35th Ave. Superfund Site.
	3001									01/22/13 Trey Glenn email of notes to himself re: "Language for Initial Scope @ideas."
	3002									09/29/13 Email from Edmond Watters to Scott Phillips attaching article titled "Major Birmingham companies named responsible for North Birmingham contamination by EPA"; Scott Phillips forwards email to Trey Glenn.
	3003									09/30/13 Trey Glenn email to David Roberson, copying Scott Phillips attaching article titled "Major Birmingham companies named responsible for North Birmingham contamination by EPA."
	3004									10/10/13 Email from Trey Glenn to Joel Gilbert & David Roberson re: Drummond 35th Ave. Superfund Site Proposal.
	3005									11/22/13 Agreement Between Balch & Bingham, LLP and Southeast Engineering & Consulting, LLC.

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			SUS	O/R	RES	SUS	O/R			
	3206									Compilation of ORF Invoice and Payment Documents.
	3207	✓							4/29/18	Compilation of Drummond Invoice and Payment Documents.
	3208									Compilation of Balch & Bingham Invoice and Payment Documents.
	3209									Compilation of AJE Invoice and Payment Documents.
	3210									02/12/15 Check 402024 from Balch & Bingham to Oliver Robinson Foundation for \$14,000 re: Oliver Robinson Foundation/Community Involvement.
	3211									02/12/15 Balch & Bingham invoice 571651.
	3212									02/12/15 Email chain between Joel Gilbert & Blake Andrews, copying David Roberson re: Oliver Robinson.
	3213									02/12/15 Check request from Linda Shaper to Joel Gilbert re: The Oliver Robinson Foundation.

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			SUS	O/R	RES	SUS	O/R			PLAINTIFF GOVERNMENT DEFENDANT David Lynn Roberson COURT JOINT
	3214									02/12/15 Email from Linda Shaper to Chelsea Jones, copying Joel Gilbert re: check request for Oliver Robinson Foundation & invoice from The Oliver Robinson Foundation.
	3215									02/12/15 Email chain among Dena Cote, Joel Gilbert, & Linda Shaper re: Drummond Company - Government Relations Expense attaching Balch Invoice 571651.
	3216									02/12/15 Balch & Bingham invoice 571675.
	3217	✓							6/24/18	02/13/15 Email chain among Dena Cote, Joel Gilbert, Linda Shaper, David Roberson, Carolyn Childs, & Jamie Ingle re: Drummond Co. invoice 571651.
	3218									02/13/15 Email chain between Joel Gilbert, Steve McKinney, Dena Cote, copying Terri Gass, David Miceli, & Cindy Williams re: Drummond Expense Item.
	3219									3/13/15 Invoice from Oliver Robinson Foundation re: Community Involvement; check attached.

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			SUS	O/R	RES	SUS	O/R			
	3317									01/14/15 Letter from Lance LeFleur to EPA re: Proposed NPL Listing.
	3318									01/15/15 Email from Joel Gilbert to Blake Andrews, Curtis Jones, Steve McKinney, & David Roberson, copying Mary Samuels re: Draft AG Comments on Proposed NPL.
	3319	✓							7/2/19	01/20/15 R. Glaze files comments & exhibits on behalf of Drummond and ABC Coke in opposition to EPA's proposed NPL listing.
	3320									01/20/15 Letter from Luther Strange to EPA re: National Priorities List, Proposed Rule No. 61.
	3321									01/23/15 Letter from Lance LeFleur to Stacie Propst re: Propst's presentation at AEMC.
	3322									01/27/15 Email chain between Lanier Brown & Lance LeFleur re: 35th Ave. proposed NPL.

3469 ✓

7/5/18